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POST OFFICE BOX 22491  
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December 5, 2005

*Via 1<sup>st</sup> Class Mail and Facsimile no. 202 219 3923*

Ms. Christine C. Gallagher, Esquire  
Federal Election Commission  
Office of the General Counsel  
999 E Street, N. W.  
Washington, DC 20463

Re: MUR 5685; BancorpSouth Bank

Dear Ms. Gallagher:

Pursuant to our conversation and your fax received on Friday, December 2, find enclosed the Statement of Designation of Counsel

The extension of time identified above is for twenty (20) days.

your office has granted BancorpSouth Bank an extension of twenty (20) days to respond to the Federal Election Commission's allegations. The response will be due on December 26, 2005.

In the event your interpretation of our agreement is not properly stated above, please contact me. Thanking you for your consideration in this matter, I am

Sincerely,

  
David Hall

enclosures

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RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL



FEDERAL ELECTION COMMISSION  
999 E Street, NW  
Washington, DC 20463

**Statement of Designation of Counsel  
(Respondent)**

MUR 5685

Name of Counsel: J. Patrick Caldwell

Firm: Riley, Caldwell, Cork & Alvis, P. A.

P. O. Box 1836, Tupelo, Mississippi 38802

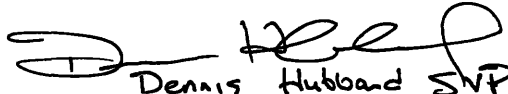
207 Court Street, Tupelo, Mississippi 38804

Telephone: (662 ) 842-8945

Fax: (662 ) 842-9032

The above named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

December 5, 2005  
Date

  
Dennis Hubbard SVP  
Signature

Name (Print): BancorpSouth Bank

P. O. Drawer 789  
Address: Tupelo, Mississippi 38802

Telephone: Home ( )

Business ( 662 ) 680-2330

Information is being sought as part of an investigation being conducted by the Federal Election Commission and the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section prohibits making public any investigation conducted by the Federal Election Commission without the express written consent of the person under investigation.

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